

ASIC EXTRACT SNAPSHOT

Date Extracted	05/11/2020
ACN	645 492 806
ABN	76 645 492 806
Current Name	27 WARATAH PTY LTD
Registered In	Queensland
Registration Date	29/10/2020
Review Date	29/10/2021
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

CURRENT ORGANISATION DETAILS

Start Date	29/10/2020
Name	27 WARATAH PTY LTD
Name Start Date	29/10/2020
Status	Registered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No
Document No.	

Share Structure (Displaying Top 4 Only)

[Go to Full ASIC Results](#)

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	100	\$100.00

ASIC Data Extracted 05/11/2020 at 10:28

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

This On-File Report is a company extract that at the time of order (06/11/2020), was already held by InfoTrack and had not changed since it was last ordered on 05/11/2020.

- 645 492 806 27 WARATAH PTY LTD -

ACN (Australian Company Number): 645 492 806
ABN: 76 645 492 806
Current Name: 27 WARATAH PTY LTD
Registered in: Queensland
Registration Date: 29/10/2020
Review Date: 29/10/2021
Company Bounded By:

Document
No.

- Current Organisation Details -

Name: 27 WARATAH PTY LTD
Name Start Date: 29/10/2020
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office

5ECD39961

Address: MODORAS ACCOUNTING (GOLD COAST) PTY LTD 'CAVILL PARK OFFICES'
SUITE 38 LEVEL 4 46 CAVILL AVENUE SURFERS PARADISE QLD 4217
Start Date: 29/10/2020

- Principal Place of Business

5ECD39961

Address: SUITE 403 350 GEORGE STREET SYDNEY NSW 2000
Start Date: 29/10/2020

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name:	CHERIE FRANCES STOKES	5ECD39961
Address:	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	
Birth Details:	09/11/1965 SYDNEY NSW	
Appointment Date:	29/10/2020	
Cease Date:	//	

Secretaries

Name:	CHERIE FRANCES STOKES	5ECD39961
Address:	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	
Birth Details:	09/11/1965 SYDNEY NSW	
Appointment Date:	29/10/2020	
Cease Date:	//	

- Share Structure -

Current

Class:	ORDINARY SHARES	5ECD39961
Number of Shares Issued:	100	
Total Amount Paid / Taken to be Paid:	\$100.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	100	5ECD39961
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	YIDAKI CAPITAL PTY LTD
ACN:	633 601 297

Address: SUITE 403 350 GEORGE STREET SYDNEY NSW 2000
Joint Holding: No
Abn: 18 633 601 297

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.
At that time ASIC transferred all details of current charges to the PPS Registrar.
ASIC can only provide details of satisfied charges prior to that date.
Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.
InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
201	29/10/2020	29/10/2020	3	29/10/2020	5ECD39961
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 2322 SURFERS PARADISE QLD 4217
Start Date: 03/11/2020

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Enquiries - Last 5 Years:	2
Credit Enquiries - Last 12 Months:	2

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Published Notices

Date	Title
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There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
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There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Credit Rating Grade:

Risk Level:

Credit Advice for rating:

Entity has a 0.00% chance of failure within the next 12 months



Historical Credit Scores

Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

Credit Rating Risk Category Recommendation

C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

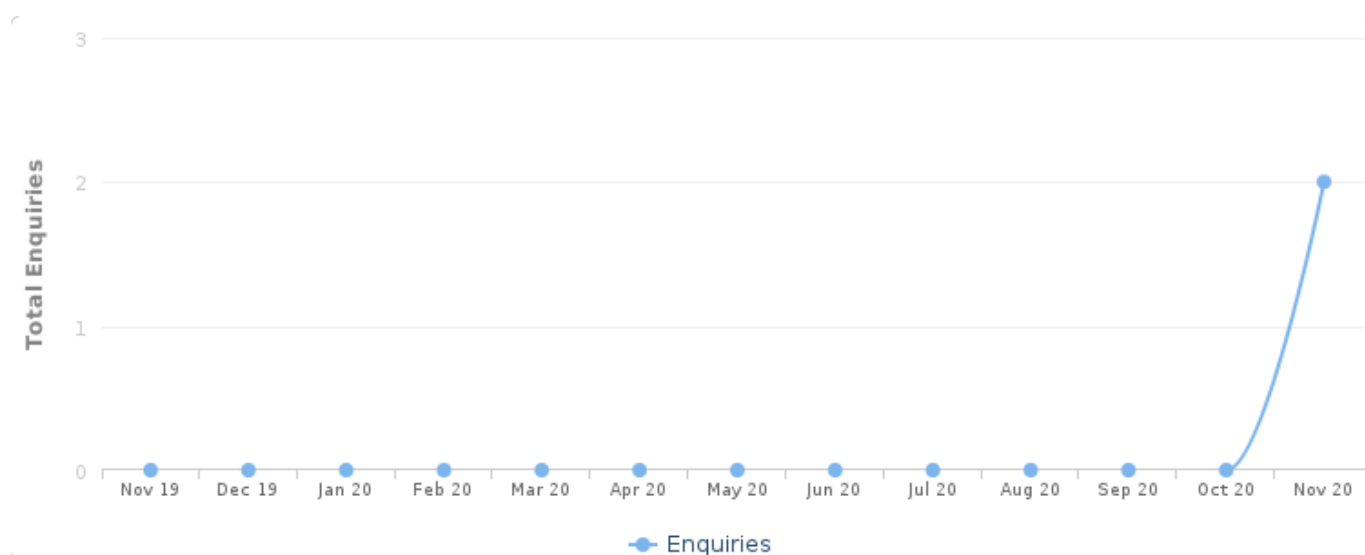
score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 2 credit enquiries within the last 5 years.
Entity has 2 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	2
TOTAL ENQUIRIES	2

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	06-11-2020
Professional, Scientific and Technical Services (M)	05-11-2020

Historical Timeline

Date	Type	Notes
29-10-2020	Entity Status	The Entity Status was changed to Active
29-10-2020	Main Name	The Main Name was changed to 27 WARATAH PTY LTD
29-10-2020	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2000
29-10-2020	ASIC Document	#5ECD39961 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

